

**Louisville Metro Council
Budget
Final Agenda**

Meeting Date: 02/16/2010

Meeting Time: 5:00 PM

Location: 3rd Floor, City Hall

Members Roll Call:

(D) – Jim King (10)*	(R) – Kelly Downard (16)*	(D) – Judy Green (1)
(D) – Mary C. Woolridge (3)	(D) – Cheri Bryant Hamilton (5)	(R) – Kenneth C. Fleming (7)
(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)	(D) – Vicki Aubrey Welch (13)
(R) – Hal Heiner (19)		

* Denotes the Committee Chair(s)

Special Items For Discussion

1- [Second Quarter Update - Office of Management and Budget](#)

2- Firefighter Settlement

Pending Legislation

3- [O-40-02-10 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009, AS AMENDED BY ORDINANCE NO. 173, SERIES 2009, AND AMENDING ORDINANCE NO. 112, SERIES 2006 RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2009-10 AND 2006-07 RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$12,500 OF CAPITAL CUMULATIVE RESERVE FUNDS RELATED TO THE MSD/ALGONQUIN PARKWAY PROJECT TO THE NEIGHBORHOOD PLANS PROJECT UNDER THE ADMINISTRATION OF CODES & REGULATIONS.](#)

Status: In-Committee
Committee: Budget
Primary Sponsor: George Unseld

4- [R-23-01-10 A RESOLUTION PERTAINING TO THE REVIEW OF FUTURE PAYMENT OF DUES TO THE KENTUCKY LEAGUE OF CITIES](#)

Status: In Committee - Tabled
Committee: Budget
Primary Sponsor: Kelly Downard

5- [O-204-12-09 AN ORDINANCE APPROVING THE SECOND AND THIRD PAYMENTS OF FOURTEEN MILLION THREE HUNDRED THOUSAND \(\\$14,300,000\) DOLLARS PLUS ASSOCIATED EMPLOYER COSTS BY MARCH 31, 2010 AND FOURTEEN MILLION NINE HUNDRED THOUSAND \(\\$14,900,000\) DOLLARS PLUS ASSOCIATED EMPLOYER COSTS BY JULY 15, 2010, SUCH AMOUNTS TO BE FUNDED THROUGH CURRENT RESOURCES INCLUDING BUT NOT LIMITED TO UNRESERVED GENERAL FUND BALANCE, SUCH PAYMENTS ARE PART OF THE A FORTY-FIVE MILLION \(\\$45,000,000\) DOLLAR TENTATIVE SETTLEMENT OF LITIGATION WITH EIGHT HUNDRED THIRTY-FOUR \(834\) PLAINTIFFS, CURRENT AND FORMER MEMBERS OF THE LOUISVILLE FIRE DEPARTMENT, FOR OVERTIME DUE ON LUMP SUM ALLOWANCES FROM 1985 THROUGH 2008.](#)

Status: In Committee - Held
Committee: Budget
Primary Sponsor: Jon Ackerson